

Agenda Item #

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STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER A.D., 2007 SESSION

MARCH 11, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Purchasing Agent to enter into contracts with Meadow Equipment Sales & Service, Carol Stream, IL in the amount of \$13,980.00 for Group A, and to Layne-Western, Aurora, IL, in the amount of \$43,758.00 for Groups B, C, and D, for Lake County Public Works Well Pump Maintenance and Repair Service charging the costs thereof to various accounts; and request its adoption.

Respectfully submitted,

	Aye	Nay
<u>Deanna O'Kelly</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CHAIR		
<u>David S.</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE CHAIR		
<u>Donna Sue Cook</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Susan R. Greenheart</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Alexis Douglas</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Ann B. Marie</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PUBLIC WORKS AND TRANSPORTATION
COMMITTEE

	Aye	Nay
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CHAIR		
<u>David S.</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE CHAIR		
<u>Ann Marie</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Calabrese</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Deanna O'Kelly</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the County of Lake owns and operates several well water supply systems that serve unincorporated portions of Lake County; and

WHEREAS, these well water systems require maintenance and repair; and

WHEREAS, in accordance with the Rules of this County Board, bids were called for by publication for the Well Pump Maintenance and Repair Service for Lake County Public Works; and

WHEREAS, subsequent to said publication, invitations to bid were extended to three (3) contractors; and

WHEREAS, sealed bids were received and publicly opened in the County Building, Waukegan, IL on Tuesday, January 15, 2008, at 2:00 p.m.; and

WHEREAS, it is recommended that award of this bid be split amongst the lowest responsive and responsible bidder as follows: Meadow Equipment, Carol Stream, IL \$13,980.00 for Group A and Layne-Western, Aurora, IL \$43,758.00 for Groups B, C, and D;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a two-year contract plus renewals with Meadows Equipment Sales & Service, Carol Stream, IL, in the amount of \$13,980.00 and with Layne-Western, Aurora, IL, in the amount of \$43,758.00 for Well Pump Maintenance and Repair Services for Lake County Public Works, charging the costs thereof to various accounts.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of March, A.D., 2008.